

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, September 17, 2013, 7:00 PM
Large Court Room – City Hall

PRESENT: Board of Mayor and Aldermen
Mayor Dennis R. Phillips, Presiding
Alderman Colette George
Vice-Mayor Mike McIntire
Alderman Tom Segelhorst

City Administration
John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Police Chief David Quillin.
- II.B. **INVOCATION:** Mark Stayton, Minister of Music – Kingsport Community Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Aldermen John Clark, Alderman Tom C. Parham and Alderman Jantry Shupe.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 - 1. Keep Kingsport Beautiful Beautification Awards – Robin Cleary and Alderman George presented these awards.
 - 2. Recognition of Brian Paupeck and the Kingsport Mets – Mayor Phillips commended the team for a successful season.
 - 3. Recognition of Kingsport Police Department Traffic Unit – Police Chief Quillin noted several awards recently granted to the police department.

V. **APPROVAL OF MINUTES.**

Motion/Second: McIntire/Segelhorst, to approve minutes for the following meetings:

- A. September 3, 2013 Regular Work Session
- B. September 3, 2013 Regular Business Meeting

Approved: All present voting “aye.”

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.**

- 1. **Public Hearing for the Proposed Stormwater Annual Compliance Report and Approve a Resolution Authorizing the Mayor to Execute the Document (AF: 247-2013).**

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PUBLIC COMMENT ON ITEM VI.AA.1. None.

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-050, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A STORMWATER ANNUAL COMPLIANCE REPORT AS REQUIRED BY THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Passed: All present voting "aye."

A. PUBLIC COMMENT. Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Consideration of a Budget Ordinance to Appropriate \$26,791.00 from the Department of Justice, Justice Assistance Grant (JAG) FY13 Local Solicitation (AF: 250-2013).

Motion/Second: George/McIntire, to pass:

AN ORDINANCE TO AMEND THE JUSTICE ASSISTANCE GRANT FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE DEPARTMENT OF JUSTICE FOR THE YEAR ENDING JUNE 30, 2014; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Consideration of Ordinances to Annex/Amend Zoning of the Christ Fellowship Church Annexation (AF: 235-2013).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6348, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE CHRIST FELLOWSHIP CHURCH ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: George, McIntire, Segelhorst and Phillips voting "aye."

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6349, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG ROCK SPRINGS ROAD AND VICTORY LANE TO R-1A, RESIDENTIAL DISTRICT IN THE 13TH CIVIL DISTRICT OF

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SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: George, McIntire, Segelhorst and Phillips voting "aye."

D. OTHER BUSINESS.

1. Consideration of a Resolution Awarding the Bid for the Purchase of Four (4) Articulating Brush Loaders to Smoky Mountain Truck Center, LLC (AF: 248-2013).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-051, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF FOUR ARTICULATING BRUSH LOADERS TO SMOKY MOUNTAIN TRUCK CENTER, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

2. Consideration of a Resolution Authorizing the Agreement for the Operation of the NETCO (The Northeast Tennessee Cooperative) Buying Cooperative for Kingsport City Schools and Authorize the Mayor to Execute All Applicable Documents (AF: 249-2013).

Motion/Second: George/McIntire, to pass:

Resolution No. 2014-052, A RESOLUTION APPROVING AN AGREEMENT WITH NORTHEAST TENNESSEE COOPERATIVE (NETCO) FOR CITY SCHOOLS, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

3. Consideration of a Resolution Authorizing the City of Kingsport to Participate in the TML Risk Management Pool "Driver Safety" Matching Grant Program (AF: 97-2013).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-053, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A GRANT FROM THE TENNESSEE RISK MANAGEMENT POOL FOR THE PURCHASE OF SAFE DRIVING RELATED TRAINING AND MATERIALS

Passed: All present voting "aye."

4. Consideration of a Resolution to Condemn for Easements and Right-of-Ways for Phase 2 of the Hidden Acres/Peppertree Area Sanitary Sewer Extension Project (AF: 251-2013).

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Motion/Second: McIntire/Segelhorst, to pass:

Resolution No. 2014-054, A RESOLUTION TO AUTHORIZE CONDEMNATION PROCEEDINGS FOR PHASE 2 OF THE HIDDEN ACRES/PEPPERTREE AREA SANITARY SEWER EXTENSION PROJECT

Passed: All present voting "aye."

5. Consideration of Detailed Bond Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$1,330,000 (AF: 202-2013).

Motion/Second: George/Segelhorst, to pass:

Resolution No. 2014-055, RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$1,330,000 GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, OF THE CITY OF KINGSPORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting "aye."

6. Consideration of Detailed Bond Resolution Authorizing the Issuance of General Obligation Public Improvement Bonds in an Amount Not to Exceed \$28,900,000 (AF: 203-2013).

Motion/Second: McIntire/George, to pass:

Resolution No. 2014-056, RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$28,900,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, IN ONE OR MORE SERIES, OF THE CITY OF KINGSPORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS. None.

VII. CONSENT AGENDA. *(These items are considered under one motion.)*

Motion/Second: McIntire/Segelhorst, to adopt:

1. Consideration of a Budget Ordinance Appropriating Available Funds to WA1308 and SW1306 (AF: 237-2013).

Adopt:

Ordinance No. 6346, AN ORDINANCE TO AMEND THE WATER AND SEWER PROJECT FUND BUDGETS BY APPROPRIATING FUNDS TO THE HIDDEN ACRES/PEPPERTREE PROJECT FOR THE YEAR ENDING JUNE 30, 2013; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: George, McIntire, Segelhorst and Phillips voting "aye."

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2. Consideration of an Ordinance to Appropriate Cultural Arts Funding Received from Engage Kingsport and Tennessee Arts Commission (AF: 233-2013).

Adopt:

Ordinance No. 6350, AN ORDINANCE TO AMEND THE GENERAL FUND AND THE GENERAL PROJECT SPECIAL REVENUE FUND BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE ARTS COMMISSION AND DONATIONS RECEIVED FROM ENGAGE KINGSFORT FOR THE YEAR ENDING JUNE 30, 2014; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: George, McIntire, Segelhorst and Phillips voting "aye."

3. Consideration of an Ordinance Amending the FY13 Emergency Solutions Grant Budget (AF: 240-2013).

Adopt:

Ordinance No. 6351, AN ORDINANCE TO AMEND THE EMERGENCY SHELTER GRANT BUDGET BY APPROPRIATING ADDITIONAL GRANT FUNDS RECEIVED FROM THE TENNESSEE HOUSING AND DEVELOPMENT AGENCY; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: George, McIntire, Segelhorst and Phillips voting "aye."

4. Consideration of an Ordinance to Appropriate the Funds for the Purchase of Park Equipment (AF: 239-2013).

Adopt:

Ordinance No. 6352, AN ORDINANCE TO AMEND THE GENERAL FUND BY APPROPRIATING FUNDS RECEIVED FROM THE DOWNTOWN ROTARY CLUB AS A DONATION TO PARKS AND RECREATION FOR THE YEAR ENDING JUNE 30, 2014; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: George, McIntire, Segelhorst and Phillips voting "aye."

5. Consideration of an Ordinance to Amend the FY13 Operating Budgets and Various Projects (AF: 217-2013).

Adopt:

Ordinance No. 6347, AN ORDINANCE TO AMEND VARIOUS FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2013; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE


Passed on second reading in a roll call vote: George, McIntire, Segelhorst and Phillips voting "aye."


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VIII. COMMUNICATIONS.

- A. **CITY MANAGER.** Mr. Campbell reminded the BMA of the service award luncheon on Thursday to honor employees who have reached their next five year milestone.
- B. **MAYOR AND BOARD MEMBERS.** All of the board members congratulated Chief Quillin on his recent promotion at the police department. Alderman George thanked everyone involved with the stadium project and other items on the CIP. Alderman Segelhorst noted it had been a tough week in Kingsport regarding public safety fatalities and commended city employees. He also congratulated the beautification award winners. Vice-Mayor McIntire mentioned the city schools had been honored recently for ACT scores, in addition to being nominated for a SCORE award. He congratulated teachers, students and parents, noting the quality of learning in Kingsport. Mayor Phillips also commented on the stadium project and acknowledged the value of community input on a project of this nature. The mayor also pointed out the United Way campaign was underway and encouraged everyone to give what they can.
- C. **VISITORS.** Mr. Tommy Hulse commented on the stadium project and thanked the BMA for their help in getting it started.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:35 p.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor